

MINUTES
AS APPROVED JULY 20, 2005

NEIGHBORHOOD ENHANCEMENT COMMISSION

REGULAR MEETING
Wednesday, June 1, 2005 – 5:30 P.M.
1st Floor Conference Rooms, Suite 105
One Civic Center, 7447 Indian School Road

Present: Chairman John Shultz
Vice Chair Patty Badenoch
Commissioner Lisa Haskell
Commissioner John Horwitz
Commissioner Dick Kiesell
Commissioner Jim Pompe
Commissioner Christine Schild

Staff Present: Joanie Mead

Guests: Applicants as noted below

CALL TO ORDER/ROLL CALL

A regular meeting of the Neighborhood Enhancement Commission was called to order at 5:30 p.m. and members were present as stated above.

APPROVAL OF MAY 4, 2005 MEETING MINUTES

COMMISSIONER KIESELL MOVED THAT THE MINUTES BE APPROVED. SECONDED BY COMMISSIONER SCHILD. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from La Buena Vida II Townhouses (HOA 1-05)

Debbie Stenman, Carrie Amerand, and Sherrie Malenski gave a presentation on behalf of La Buena Vida II Townhouses.

COMMISSIONER KIESELL MOVED THAT THE AMOUNT OF \$2,450 BE AWARDED TO LA BUENA VIDA II TOWNHOUSES. SECONDED BY COMMISSIONER HASKELL. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from Sweetwater Ranch Foothills II (HOA 2-05)

Solange Whitehead gave a presentation on behalf of Sweetwater Ranch Foothills II.

VICE-CHAIRMAN BADENOCH MOVED THAT THE AMOUNT OF \$486.27 BE AWARDED TO SWEETWATER RANCH FOOTHILLS II. SECONDED BY COMMISSIONER SCHILD. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from The Trails at Scottsdale III/IV (HOA 3-05)

Bernard O'Halloran gave a presentation on behalf of The Trails at Scottsdale III/IV. In the course of discussion, Ms. Mead noted the excellent quality of the application and asked if it could be used as an example for future classes.

COMMISSIONER POMPE MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO THE TRAILS AT SCOTTSDALE III/IV. SECONDED BY VICE-CHAIRMAN BADENOCH. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from Casa Granada East (HOA 4-05)

Carol Rothschild and Patty Hull made a presentation on behalf of Casa Granada East.

COMMISSIONER KIESELL MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO CASA GRANADA EAST. SECONDED BY COMMISSIONER HORWITZ. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from The Plaza (HOA 5-05)

Julie Hetherington and Nicole Dickson made a presentation on behalf of The Plaza.

COMMISSIONER HORWITZ MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO THE PLAZA. SECONDED BY COMMISSIONER POMPE. THE MOTION CARRIED UNANIMOUSLY.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from The Gardens (HOA 6-05)

Faridah Suluki made a presentation on behalf of The Gardens.

COMMISSIONER KIESELL MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO THE GARDENS. SECONDED BY COMMISSIONER SCHILD.

THE MOTION CARRIED BY A VOTE OF SIX (6) TO ONE (1), WITH VICE-CHAIRMAN BADENOCH DISSENTING.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from The Retreat (HOA 7-05)

Cathy Hofer made a presentation on behalf of The Retreat.

COMMISSIONER SCHILD MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO THE RETREAT. SECONDED BY COMMISSIONER HORWITZ. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO TWO (2), WITH VICE-CHAIRMAN BADENOCH AND COMMISSIONER HASKELL DISSENTING.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from Park Scottsdale II (HOA 8-05)

Barbara Clayton and Steve Lambourne made a presentation on behalf of Park Scottsdale II.

COMMISSIONER HORWITZ MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO PARK SCOTTSDALE II. SECONDED BY COMMISSIONER SCHILD. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER KIESELL ABSTAINED FROM THE VOTE.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from Scottsdale Ranch Community Association (HOA 9-05)

Jeff Kidder made a presentation on behalf of Scottsdale Ranch Community Association.

After discussion, **COMMISSIONER HORWITZ MOVED THAT CONSIDERATION OF APPLICATION HOA 9-05 FROM SCOTTSDALE RANCH COMMUNITY ASSOCIATION BE TABLED TO THE NEXT MEETING OF THE COMMISSION. SECONDED BY COMMISSIONER SCHILD. THE MOTION PASSED UNANIMOUSLY.**

In response to a question from Ms. Mead, Chairman Shultz clarified that the commissioners can review this application in the meantime and that the Association can provide new information if they wish to do so, but that they are not required to resubmit their application.

Presentation and possible Commission action on a Neighborhood Enhancement Partnership Request from Villa Palo Verde (HOA 10-05)

Eileen Babington made a presentation on behalf of Villa Palo Verde.

VICE-CHAIRMAN BADENOCH MOVED THAT THE AMOUNT OF \$2,500 BE AWARDED TO VILLA PALO VERDE. SECONDED BY COMMISSIONER KIESELL. THE MOTION CARRIED UNANIMOUSLY.

Staff and Commission Updates

Chairman Shultz thanked Ms. Mead for her hard work in conducting the workshops, reviewing the applications and preparing the information packages for the Neighborhood Enhancement Partnership program.

An off the record discussion ensued.

Next Meeting Date and Future Agenda Items

The next meeting date will be July 20, 2005 at 5:30 p.m.

Items on the agenda include an update on code enforcement and the tabled application from Scottsdale Ranch Community Association. The new fire chief will be invited to attend a future meeting.

The Commission will not meet in August. The next meeting will take place on September 7th, 2005. Commissioner Pompe advised that he is unable to attend.

Adjournment

With no further business to discuss, the meeting adjourned at 7:30 p.m.

Respectfully submitted,
Ruth Bahri
A-V Tronics, Inc.